
**Snowmass Mountain Condominium Association
Special Homeowner Meeting
January 14, 2015**

In attendance: Board Members- Carl Vill, Allen Barnard, Lori McCool, Kirk Samsel, and Greer Fox. Homeowners – George Falk, Kathy and Michael Mitchell, and Albert Slap. SH staff – Hank Hays and Kelly Brockett.

The meeting was called to order at 9:06 AM MST by President A. Barnard. A quorum was established between those present and by proxy.

Election of A Director

Allen Barnard asked for nominations from the floor for the open board position. G. Falk nominated Mike Mitchell. There being no other nominations from the floor, A. Barnard closed the nominations. With the nomination of Mike Mitchell on the proxy and from the floor, and with no other write-in nominations, A. Barnard called for a motion to elect Mike Mitchell by acclamation to fill the open board position.

G. Falk moved, seconded by L. McCool to elect Mike Mitchell to the Board of Directors by acclamation. All Approved.

Mike Mitchell was elected to serve a term to expire at the Annual Owner meeting in August 2017.

Other Business

The Board gave the owners in attendance a brief update on the chimney flue inspection and told them to expect a letter shortly from the Board detailing the issue.

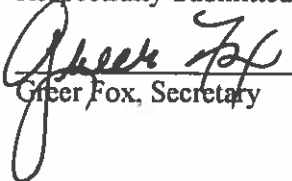
The Board gave a brief update on the financials and noted that the only area currently over budget is the gutter/heat tape install and repair.

A. Slap asked if the landings could be cleaned more often and, if not, might a hot water spigot be installed for owner use. The Board noted the concern and will consider the suggested solutions.

A. Slap noted that he has air drafting into his master bedroom, presumably due to an insulation issue. He asked for clarification if he should hire someone to install more insulation or if the Board prefers the HOA hire the contractor. The Board indicated that Management could look into air leaks and drafts in windows throughout the complex.

Meeting adjourned at 9:31 AM MST.

Respectfully Submitted:


Greer Fox, Secretary